



Borough of Rocky Hill

Borough Council Agenda

December 21, 2015 – 7:30 PM

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. MAYOR'S COMMENTS

6. APPROVAL OF MINUTES

- Regular Meeting Minutes December 7, 2015

7. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

8. APPROVAL OF VOUCHERS

- Bill List Dated 12/21/15

9. **DEPARTMENTAL REPORTS**

- Tax Collector – October & November 2015
- Court Administrator – October & November 2015
- Water Department – October & November 2015

10. **COMMITTEE REPORTS:**

- Administration & Records – T. Bremner
- Buildings & Grounds – B. Dawson
- Finance & Insurance – R. Asbaugh
- Public Safety & Emergency Services – P. Kartsonis
- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – B. Uhrík
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – B. Uhrík
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner



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11. SPECIAL BUSINESS

- Resolution 2015- : Authorizing a Budget Transfer
- Resolution 2015- : Authorizing the Cancellation of Appropriations
- Resolution 2015- : Establishing a Snow Trust Fund
- Resolution 2015- : Authorizing a Chapter 159 Insertion of Revenue into the Municipal Budget

12. UNFINISHED BUSINESS

- Resolution 2015- : Authorizing Central Jersey Security to Install new Smoke Detectors for an amount not to Exceed \$750.00
- Resolution 2015- : Authorizing the Mayor and Clerk to Sign a Contract with Go-Daddy.com for the Hosting of the Historic Website
- Resolution 2015- : Awarding a Contract to Mastroianni Landscaping for Snow Plowing
- Resolution 2015- : Authorizing the Indemnification of the JIF
- Resolution 2015- : Appointing Willis Group as Borough's Risk Manager
- Resolution 2015- : Appointing/Designating RHFD as Borough responding agency
- Resolution 2015- : Appointing/designating RHFARS as Borough responding agency

13. NEW BUSINESS

Discussion of Reorg meeting Change

14. COMMUNICATIONS

(as listed below)

15. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. EXECUTIVE SESSION- Resolution to Retire Into Executive Session

1. Potential Litigation-Malibu Media, LLC V. John Doe and Borough of Rocky Hill, Civil Action No. 3:15-cv-06888-FLW-LGH
2. Contract Negotiations-Affordable Housing Administrator

18. RESULTS OF EXECUTIVE SESSION (if any)

16. ADJOURNMENT



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Communications:

1. Letter from the Twp Of Bridgewater Re: Public hearing announcement for planning board
2. 3 letters from Comcast dated 11/18/15 Re: Malibu Media (C Attorney, Mayor & council)
3. Letter from Social SEcutiry dated 11/12/15 Re: Encouring community to create My social security account
4. Letter from Montgomery Twp Schools dated 12/10/15 Re: Monthly workshop and business meeting
5. Letter from Hoagland Longo dated Dec 8, 2105 Re: Coah
6. Letter from Hoagland Longo dated Dec 10, 2015 Re: Coah
7. Letter from Robert Ashbaugh to Richard Batchhelder, RHFD Re: Antique Auto policy
8. Letter from T Mobile Re: Need to perform work at tower (C. Engineer)